

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
February 10, 2021**

**Members of the public who wish to participate in the meeting may do so by calling
1-978-990-5000 followed by meeting number Access Code: 333891 at 7:35 PM.**

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Committee will be held telephonically only. Notice of this meeting was published in the Democrat on January 7th. Notice was posted on the Municipal Office Front Doors and the Township website.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

OLD BUSINESS:

- Ordinance 2021-1 An Ordinance Appropriating \$270,000.00 for a Roof Replacement of the Alexandria Township Park Barn in the Township of Alexandria, County of Hunterdon, State of New Jersey **-2nd Reading**
- Ordinance 2021-2 Amending Article XXIII of Chapter 115 of the Land Use Ordinance of the Township of Alexandria, County of Hunterdon and State of New Jersey Pertaining to Stormwater Management **-2nd Reading**
- Abandon/Vacant Property Ordinance 2019-003

NEW BUSINESS:

- Planning Incentive Grant Application
Furlong Farm
Block 21.04 Lot 19.04- Alexandria Township
- Ordinance 2021-3 Amending Section 64-3, Fees, of the Code of the Township of Alexandria To Establish a Fee Schedule for Construction Permits-**1st Reading**
- Resolution 2021-053 For the Purchase of a Western Star 4700SB Single Axle Dump Truck Not to Exceed \$200,000.00
- Resolution 2021-054 Awarding Contract to Robert H. Hoover & Sons, Inc. Under New Jersey Cooperative Pricing Agreement
- Resolution 2021-055 Awarding Contract to Henderson Products, Inc. Under Sourcewell National Cooperative Purchasing Agreement

CONSENT AGENDA:

All items listed with an asterisk on the agenda “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-052 Member Participation and Authorizing Alexandria Township to Enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission
- Resolution 2021-056 Appropriation Transfer # 2 for Fire Prevention
- Resolution 2021-057 Amending the 2020 Salary Resolution for Employees
- Resolution 2021-058 Amending the 2021 Salary Resolution for Employees

ENGINEER’S REPORT:

APPROVAL OF MINUTES:

- January 13, 2021 Township Committee
- January 13, 2021 Executive Session
- January 27, 2021 Workshop Meeting

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - ☐ A confidential or excluded matter under Federal or State Law or Court Rule.
 - ☐ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
DPW Truck
 - ☒ Matters falling within the attorney-client privilege.
Beneduce Vineyards
Van Fossen/Narbonne- Route 513
 - ☒ Personnel matters involving a specific employee or officer of the Township.
Employee Review of Township Clerk Bobrowski and CFO Rees by Township Committee
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.

4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN